



Measure L Citizens' Oversight Committee

1st Floor City Council Conference Room Area 'B'

Monday April 13, 2015

Approved Minutes

COMMITTEE MEMBERS

L. Scott Garver, George 'Andy' Anderson,
Robert Gould, Ted Ribultan, Michael Petersen

Meeting – 5:30 p.m.

This meeting room is wheelchair accessible. Accommodations and access to City meetings for people with other handicaps may be requested of the City Clerk (499-5002) five working days in advance of the meeting.

CALL TO ORDER: at 5:32

ROLL CALL: S. Garver, R. Gould, T. Ribultan

Absent: M. Petersen, A. Andersen, D. Speer, K. Harker, R. McQuiston

Staff: Chief Strand

Minutes are being recorded by recording device

APPROVAL OF AGENDA *Motion To Approve the Agenda with the tabling of Minutes from March 30, 2015 due to no quorum today Was Made By Mr. Gould, Seconded by Mr. Ribultan. Motion Carried By Voice Vote of 3 Aye (Garver, Gould, Ribultan) 0 Nays, 2 Absent (Anderson, Petersen), 0 Abstain*

APPROVAL OF MINUTES *Motion To Approve the Minutes of March 9, 2015 with no correction from other members to the recording secretary Was Made By Mr. Gould, Seconded by Mr. Ribultan. Motion Carried By Voice Vote of 3 Aye (Garver, Gould, Ribultan) 0 Nays, 2 Absent (Anderson, Petersen), 0 Abstain*

PUBLIC COMMENT OF ITEMS NOT ON THE AGENDA

Public Comment opened at 5:34

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DISCUSSION AND OTHER ACTION ITEMS

- Review and Approve Final Annual Report Fiscal Year 2013-2014

Mr. Ribultan indicated to the committee that the Mr. Petersen did not get version 5a on the report to Ms. Harker in time for her to post for this meeting. Chair Garver asked if we were looking a version 5. Mr. Ribultan's intention is to show the committee the version 5a and go through it now with the committee and show the mark –ups so that they can be.

The Chair and Mr. Ribultan discussed what the difference was between Version 5 that was sent out and Version 5a. Version 5a is the comments from the last meetings and any updates that have already been discussed from previous meetings.

The Chair asked that the Committee go through the document or Executive Summary so that Mr. Gould could have an understanding of what was discussed or changed over the last several meetings. Mr. Ribultan asked if everyone would refer to the 5 version that Ms. Harker sent out in the agenda packet and the Committee could work from that. Everyone agreed.

Executive Summary would reflect the following changes:

Table One was being changed to reflect the smaller table

The statement in regards to the “back-fill” issue from the previous report

Made a soft statement that 1.5 million dollars would be used in the future for Street Maintenance. Mr. Ribultan asked if there was any objection to the **Note: Updates to the City Budget may satisfy this recommendation [5]**. There was no objection from the Committee in attendance.

Deleted entire line **Evaluate whether a greater share of the Measure L funding can be applied towards Street Maintenance to meet the \$1.5M.**

Added the word “**budgeted**” to the sentence, “**Determine whether the budgeted fiscal year carry-over funding can be minimized or expended.**”

Add the sentence to the summary “**Encourage Department Heads to continue tracking Measure L expenditures to help identify how the funds are expended.**”

It was discussed at the previous meeting to delete the larger paragraph and replace it with the shorter paragraph “**The Public Works Director and Chief of Police understand the Council’s intent to maintain Public Safety and use any remaining Measure L funds to achieve the \$1.5M sustainability goal for Public Works**”. This was the consensus of the committee for the Street Maintenance Department to achieve their goal of using their 1.5 million of the Measure L budget.

Section 1. Discussed the numbering of the table of contents and the changes that took place in the how Mr. Petersen made some of the words clearer. The committee found some formatting error and grammatical error that will need to be corrected. These were very minor

Section 2.

The Committee discussed the verbiage that was different between the version 5 and version 5a. Paragraphs were condensed down to just a few sentences and the table had a column removed.

Mr. Petersen wanted in the last paragraph of Section 2 wanted to carry over a paragraph from the previous report for continued documentation for the Fiscal Year 2013-2014 Annual Report. The Committee found no issue with this.

The Committee discussed with Ms. McQuiston the Table in Section 3 Column 3, 2014-2015 Original Budget. The concern on the committee is that a citizen would look at the last column and think that the Public Works Department had not spent the 1.1 million dollars and ask why road work not been done with in the community. After discussion it was decided upon to leave the top three lines and the rest of the column blank so to let the citizen know that these funds are Undistributed as of May of 2014.

Section 3 and Section 4 titles have be changed to reflect Public Works and Public Safety for Fiscal Year 2013-2014. The title sections were the opposite but Mr. Petersen felt that the report flowed better with the sections titled this way. There were no major changes to these sections. General renumbering of formatting of the sections were redone. The references and Appendixes have been updated and this was left to Mr. Petersen to verify.

Public Comment:

None

Motion was made by Mr. Ribultan to approve the Measure L Annual Final Report Fiscal Year 2013-2014 as amended and with changes made on April 13, 2015, seconded by Mr. Gould carried with a Vote of 3 Aye (Garver, Gould, Ribultan) 0 Nays, 2 Absent (Anderson, Petersen), 0 Abstain

The committee asked that the recording secretary, Karen Harker to place the presentation on the May 6, 2015 City Council Agenda. They will present a PowerPoint Presentation that will be just a representation of the executive summary.

SUPPORT STAFF COMMENTS:

FUTURE AGENDA ITEMS

Wait until June for next meeting – what does the community want from the committee and how can we generate the next report

NEXT MEETING:

- **May 11, 2015 –Cancelled**
- **June 8, 2015**

ADJOURNMENT: Meeting was adjourned at 6:38 pm.